

Council/Agency Meeting Held: _____	_____ City Clerk's Signature
Deferred/Continued to: _____	
<input type="checkbox"/> Approved <input type="checkbox"/> Conditionally Approved <input type="checkbox"/> Denied	
Council Meeting Date: 1/18/2005	Department ID Number: PW 05-003

## CITY OF HUNTINGTON BEACH REQUEST FOR CITY COUNCIL ACTION

**SUBMITTED TO:** HONORABLE MAYOR AND CITY COUNCIL MEMBERS  
**SUBMITTED BY:** *Penelope Culbreth Graft* PENELOPE CULBRETH-GRAFT, CITY ADMINISTRATOR  
**PREPARED BY:** *Robert F. Beardsley* ROBERT F. BEARDSLEY, PE, DIRECTOR OF PUBLIC WORKS  
**SUBJECT:** Adopt Resolution For The Submittal Of Street Improvement Project Applications Under The Combined Transportation Funding Programs (CTFP) *Res. No. 2005-6*

RECEIVED  
 CITY CLERK  
 CITY OF  
 HUNTINGTON BEACH  
 2005 JAN -5 A 9:52

Statement of Issue, Funding Source, Recommended Action, Alternative Action(s), Analysis, Environmental Status, Attachment(s)

**Statement of Issue:** Adoption of a resolution approving the submittal of up to eleven street improvement projects is required for applications to Orange County Transportation Authority (OCTA) for funding under the Combined Transportation Funding Programs (CTFP).

**Funding Source:** No funding source is required for this action. If grants are awarded, matching funds would be required. Measure M, Gas Tax, and Traffic Impact Fees are appropriate matching fund sources. Additional funding participation is being sought from the State of California for project applications on shared facilities.

**Recommended Action:** Adopt Resolution No. *2005-6* approving the submittal of eleven improvement projects to the Orange County Transportation Authority for street rehabilitation funding under the Combined Transportation Funding Program.

**Alternative Action(s):** Deny approval of some or all of the projects listed in the resolution and forego eligibility to receive matching funds through the CTFP. This action would result in the loss of potential funding for arterial highway rehabilitation and street widening projects.

*E-8*

## REQUEST FOR ACTION

MEETING DATE: 1/18/2005

DEPARTMENT ID NUMBER: PW 05-003

**Analysis:** On November 8, 2004, the Orange County Transportation Authority (OCTA) announced a call for projects for the Combined Transportation Funding Programs (CTFP). These programs are regional and competitive. As a condition of eligibility, the City is required to adopt a resolution approving the submittal of applications for transportation improvement projects for CTFP funding. In general, the resolution declares the City's desire to implement the submitted projects, as well as an affirmation to follow CTFP procedures, should funding be approved and allocated. The following eleven ((11) Attachment 1) will be considered as candidates subject to final competitive point estimates.

	<b>Project</b>	<b>Approximate Grant Portion</b>	<b>Approximate Local Match</b>
1	Bolsa Chica Street Pavement Rehab (Oahu to Warner)	\$ 400,000	\$ 400,000
2	Goldenwest Street Pavement Rehab (McFadden to Laurelhurst)	\$ 400,000	\$ 400,000
3	Goldenwest Street Pavement Rehab (Laurelhurst to Warner)	\$ 400,000	\$ 400,000
4	Bolsa Chica Street Pavement Rehab (Rancho to McFadden)	\$ 400,000	\$ 400,000
5	Adams Avenue Pavement Rehab (City Limit to Sutton)	\$ 400,000	\$ 400,000
6	Bolsa Chica Street Pavement Rehab (McFadden to Oahu)	\$ 400,000	\$ 400,000
7	Adams Avenue Pavement Rehab (Sutton to Magnolia)	\$ 400,000	\$ 400,000
8	Atlanta Avenue Street Widening (Huntington to Delaware)	\$ 1,910,000	\$ 1,910,000
9	Brookhurst Street & PCH Intersection Modification	\$ 320,000	\$100,000
10	Beach Boulevard and Talbert Ave Intersection Modification*	\$ 980,000	\$ 320,000
11	Beach Boulevard and Heil Ave Intersection Modification	\$ 1,770,000	\$ 480,000

\*Includes \$150,000 minimum expected match contribution from Caltrans

**Public Works Commission Action:** Not required for this action.

**Environmental Status:** Not Applicable.

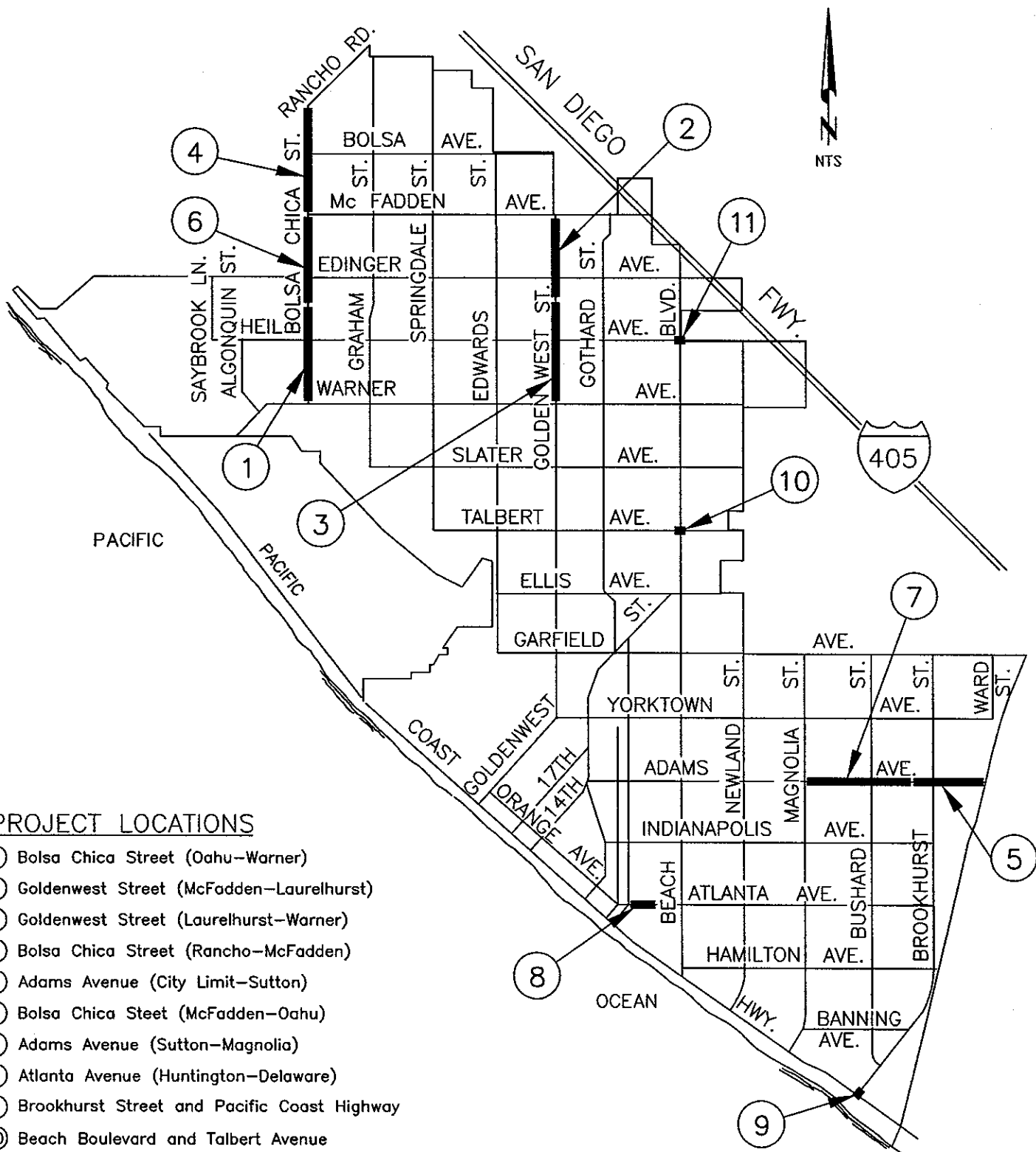
**Attachment(s):**

City Clerk's Page Number	No.	Description
3	1.	Location Map
5	2.	Resolution No 2005-6

E-8.2

E-8.3

**ATTACHMENT #1**



CTFP PROJECT APPLICATIONS (FY 05/06)  
LOCATION MAP

E-8.4 CITY OF HUNTINGTON BEACH  
DEPARTMENT OF PUBLIC WORKS



E-8.5

**ATTACHMENT #2**

RESOLUTION NO. 2005-6

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON BEACH  
APPROVING THE SUBMITTAL OF ELEVEN IMPROVEMENT PROJECTS TO THE  
ORANGE COUNTY TRANSPORTATION AUTHORITY FOR STREET REHABILITATION  
FUNDING UNDER THE COMBINED TRANSPORTATION FUNDING PROGRAM

WHEREAS, the City of Huntington Beach desires to implement the transportation improvements listed below; and

The City of Huntington Beach has been declared by the Orange County Transportation Authority to meet the eligibility requirements to receive Measure M "turnback" funds; and

The City's Circulation Element is consistent with the Orange County Master Plan of Arterial Highways; and

The City of Huntington Beach will provide matching funds for each project as required by the Orange County Combined Transportation Funding Program Procedures Manual; and

The Orange County Transportation Authority intends to allocate funds for transportation improvement projects within the incorporated cities and the County; and

The City of Huntington Beach will not use Measure M funds to supplant Developer Fees or other commitments; and

The City of Huntington Beach will use Arterial Highway Rehabilitation Funding as a supplement to their existing pavement management program,

NOW, THEREFORE, the City Council of the City of Huntington Beach hereby resolves as follows:

1. That the City Council of the City of Huntington Beach hereby requests the Orange County Transportation Authority allocate funds in the amounts specified in the City's application from the Combined Transportation Funding Programs. Said funds shall be matched by funds from City at the percentage identified in their competitive grant applications as required and shall be used as supplemental funding to aid the City in the improvement of the following street(s):

1. Bolsa Chica Street (Oahu to Warner)
2. Goldenwest Street (McFadden to Laurelhurst)
3. Goldenwest Street (Laurelhurst to Warner)
4. Bolsa Chica Street (Rancho to McFadden)
5. Adams Avenue (City Limit to Sutton)
6. Bolsa Chica Street (McFadden to Oahu)
7. Adams Avenue (Sutton to Magnolia)

E - 8.6

8. Atlanta Avenue (Huntington to Delaware)
9. Brookhurst Street and Pacific Coast Highway Intersection
10. Beach Boulevard and Talbert Avenue Intersection
11. Beach Boulevard and Heil Avenue Intersection

PASSED AND ADOPTED by the City Council of the City of Huntington Beach at a regular meeting thereof held on the \_\_\_\_\_ day of \_\_\_\_\_, 2005 .

\_\_\_\_\_  
Mayor

REVIEWED AND APPROVED:

*Penelope Cullins*  
City Administrator

APPROVED AS TO FORM:

*James M. Galt*  
City Attorney 1/10/05

INITIATED AND APPROVED:

*PLG*  
Director of Public Works

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